



FINAL RESULTS - 2021 ANNUAL GENERAL MEETING VOTING

I hereby declare the final results of the 2021 Annual General Meeting voting, which was held on Wednesday 18 August 2021, as follows:

Resolution 1 - Previous Minutes

That the minutes of the Annual General Meeting held on Tuesday, 18 August 2020 be approved as a true and accurate record.

	Grower	%	Production	%
I AGREE	340	95.51%	78,656,727	94.83%
I DISAGREE	2	0.56%	575,500	0.69%
BLANK VOTING PAPERS	14	3.93%	3,714,161	4.48%

As 94.83% of the weighted votes recorded for Resolution 1 voted I AGREE, I declare Resolution 1 carried.

Resolution 2 – Annual Report

That the Annual Report Incorporating the Chairman and Chief Executive Reports be approved.

	Grower	%	Production	%
I AGREE	349	98.03%	81,557,611	98.33%
I DISAGREE	3	0.84%	600,269	0.72%
BLANK VOTING PAPERS	4	1.12%	788,508	0.95%

As 98.33% of the weighted votes recorded for Resolution 2 voted I AGREE, I declare Resolution 2 carried.

Resolution 3 - Financial Statements

That NZKGI's Financial Statements for the period ending 31 December 2020 be approved.

	Grower	%	Production	%
I AGREE	349	98.03%	81,577,611	98.33%
I DISAGREE	2	0.56%	575,500	0.69%
BLANK VOTING PAPERS	5	1.40%	813,277	0.98%

As 98.33% of the weighted votes recorded for Resolution 3 voted I AGREE, I declare Resolution 3 carried.

Resolution 4 - 2022 Budget

That NZKGI's Budget for the year ending 31 December 2022 be approved.

	Grower	%	Production	%
I AGREE	322	90.45%	71,794,341	85.56%
I DISAGREE	27	7.58%	9,926,740	11.97%
BLANK VOTING PAPERS	7	1.97%	1,225,307	1.48%

As 85.56% of the weighted votes recorded for Resolution 4 voted I AGREE, I declare Resolution 4 carried.

Resolution 5 - Set the remuneration of Representatives

That the recommendations of the Remuneration Committee be approved with effect from 1 January 2022.

	Grower	%	Production	%
I AGREE	320	89.89%	77,780,033	93.82
I DISAGREE	33	9.27%	4,408,637	5.32%
BLANK VOTING PAPERS	3	0.84%	717,718	0.87%

As 93.82% of the weighted votes recorded for Resolution 5 voted I AGREE, I declare Resolution 5 carried.

Resolution 6 Set the levy rate

That the 2022 levy rate for the purposes of the Commodity Levies (Kiwifruit) Order 2017 be increased to 1.1 cent per tray (0.0031/kg).

	Grower	%	Production	%
I AGREE	297	83.43%	66,060,247	79.64%
I DISAGREE	59	16.57%	16,886,141	20.36%
BLANK VOTING PAPERS	0	0%	0	0%

As 79.64% of the weighted votes recorded for Resolution 6 voted I AGREE, I declare Resolution 6 carried.

The voting return percentage was 13.60% by growers and 24.04% by production, being 356 growers.



Warwick Lampp - Returning Officer
NZ Kiwifruit Growers Incorporated – 2021 AGM
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